

## **CITY OF CARLISLE**

### **SPECIAL CITY COUNCIL MEETING AGENDA**

Saturday, February 2, 2008

8:00 A.M.

City Council Chamber, 195 N. First Street, Carlisle

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*The following agenda items will be considered:*

#### **8:00 A.M. CALL TO ORDER**

2008-2009 Budget Workshop (attachment of budget projection report to follow):

8:00 Police - Ron Fox

8:15 Library - Bob Berning and Library Board

8:30 Aquatic Center, Parks and Recreation, Rec Center, Community Building, Cemetery – Jim Briseno, Phil Crippen

8:45 Solid Waste, Community Beautification, Economic Development – Neil Ruddy, Kay Black

9:00 City Council, Mayor

9:15 Legal Services, City Hall – Neil Ruddy, Kay Black

9:30 Expendable Trust and Agency, Non Expendable Trust and Agency, Self Funded Insurance - Neil Ruddy, Kay Black

9:45 Street Lighting, Mosquito Spraying, Animal Control – Kay Black, Steve O’Braza

#### **10:00 Break**

10:15 Water – Steve O’Braza

10:30 Sanitary Sewer / Wastewater Treatment – Steve O’Braza

10:45 Road Use (Streets) – Steve O’Braza

11:00 Electric – Jack McCuen

11:15 Fire / EMS – Scott Burger

11:30 Capital Projects: 2008 – 2009 capital improvements

11:45 Debt Service

11:50 Special meeting date:

- Saturday February 9, 2007 at 8:00 A.M. to continue 2008-09 budget workshop, if necessary

11:55 Northwest Area Sanitary Sewer extension project (attachment for Mayor and Council only)

- Report on subordination of USDA debt
- Report on Corps of Engineers permit
- Consider first reading and possible waiver of second and third readings of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates (contingent on receipt of approvals from USDA and Corps of Engineers)
- Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 1
  - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)
- Northwest Area Sanitary Sewer Extension, Carlisle, Iowa, 2005, Rebid section 2
  - Consider resolution approving construction contract and bond (attachment of resolution; contract and bond previously sent with 12-10-07 agenda; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)

12:00 Adjourn